



414 W. Napa St. • P.O. Box 885 • Sonoma, CA 95476 • 707.938.2388 • Fax 707.938.0374

Members: Arcata Cloverdale Cotati Eureka Fort Bragg Fortuna Healdsburg Lakeport

Rohnert Park St. Helena Sebastopol Sonoma Ukiah Willits Windsor

AGENDA

SPECIAL REMIF EXECUTIVE BOARD COMMITTEE MEETING

August 14, 2017 – 11:30 A.M. (**Telephonic Meeting**)

REMIF, 414 W. Napa Street, Sonoma, CA 95476

1. City of Rohnert Park, City Hall, City Manager's Office, 130 Avram Ave. Rohnert Park, Ca 94928
2. City of Sebastopol, City Hall, City Manager's Office, 7120 Bodega Avenue, Sebastopol, Ca 95476
3. Town of Windsor, City Hall, Asst. Town Manager's Office, 9291 Old Redwood Highway, Windsor, Ca 95492
4. City of Fort Bragg, City Hall, City Manager's Office, 416 N. Franklin Street, Fort Bragg, Ca 95437
5. City of Lakeport, City Hall, City Manager's Office, 225 Park Street, Lakeport, Ca 95453

I. ROLL CALL

II. TIME RESERVED FOR THE PUBLIC TO OFFER COMMENTS REGARDING CONSENT CALENDAR AND/OR CLOSED SESSION ITEMS, OR BOARD BUSINESS NOT LISTED ON THE AGENDA. THE PUBLIC COMMENT PERIOD IS LIMITED TO FIVE MINUTES PER SPEAKER UNLESS ADDITIONAL TIME HAS BEEN ALLOWED BY THE CHAIRPERSON. STATE LAW PROHIBITS ACTION BY THE BOARD ON NON-AGENDA ITEMS.

III. CONSENT CALENDAR (I) *Information Item (A) Action Item*

A. Approval of Minutes from Closed Session Executive Board Meeting August 7, 2017 (A)

IV. CLOSED SESSION

Government Code Section 54957 – Interim REMIF General Manager, Ginny Feth-Michel,
REMIF Executive Board of Directors – Employment of General Manager

V. ADJOURNMENT

I, Anna Santos, certify that this agenda has been posted at the REMIF office at 414 W. Napa Street, Sonoma, CA 95476, according to the California Government Code.

/s/ Anna Santos

Anna Santos, Administrative Assistant

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact REMIF at (707) 938-2388 ext 100, 24 hours in advance of this meeting.